

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF MAY 16, 2017**

Present: Council President Torres and Council Members Diamond, Eramo, Mandel and Moore.

1. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2017 to June 30, 2022, Inclusive.

The Capital Improvement Program for the five year period from July 1, 2017 to June 30, 2022, inclusive, which is on file in the Office of the City Clerk, is hereby adopted.

Adopted Unanimously

2. A Bond Ordinance Authorizing Various Capital Projects In and For the City of Long Beach, Nassau County, New York, Stating the Estimated Total Cost Thereof is \$14,973,000, Appropriating Said Amount Therefor, Including the Expenditure of \$5,525,950 Expected to be Received in State or Federal Aid, Authorizing the Issuance of Not to Exceed \$14,973,000 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.

3. Resolution Authorizing the Adoption of the Operating Budget for the Fiscal Year Commencing July 1, 2017 and Ending June 30, 2018, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy

The Operating Budget of the City of Long Beach for fiscal year commencing July 1, 2017 and ending June 30, 2018, providing for the expenditure of \$109,628,185 and the Personnel Schedule, all of which are attached hereto and made a part hereof, are in all respects adopted, confirmed, fixed and determined.

The sums of money designated in the Operating Budget as appropriations for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the sums of money set forth for debt service and capital outlay are hereby appropriated and authorized to be expended for debt service and current expenses of the departments, agencies and purposes enumerated therein, in such manner as may be provided by law.

The amount of real estate taxes required in addition to such other current revenues and other receipts is hereby determined to be \$36,656,403. The rate of tax required to produce such amount is determined to be \$16.5524 per \$100 assessed valuation, as shown on the Assessment Roll last completed for Homesteading properties, and \$22.8975 per \$100 of assessed valuation as shown on the Assessment Roll last completed for non-Homesteading properties. The said Assessment Roll is in all respects confirmed.

The Council hereby directs that the said amount be levied and raised by an ad valorem tax on all of the taxable property in the City according to the valuation on the last completed Assessment Roll.

The City Manager is hereby directed to cause the amount heretofore directed to be levied and raised, and to extend such tax and issue the warrant required by law for the collection of same.

The City Manager is hereby authorized to allocate the expending and/or encumbering of appropriations on a monthly, quarterly or other basis to assure availability of appropriations throughout the fiscal year.

This Resolution shall be determined to repeal any inconsistent provision of the personnel schedule or roster.

Adopted Unanimously

4. Resolution Delegating to the City Comptroller of the City of Long Beach, Nassau County, New York the Powers to Authorize the Issuance of \$6,800,000 Tax Anticipation Notes of Said City, or So Much Thereof

as May be Necessary, in Anticipation of the Collection of Taxes Levied for the Fiscal Year Commencing July 1, 2017, and to Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into Agreements for the Operation of Additional Food Trucks at the City's Beach Concessions

The City Manager is authorized to enter into agreements with Taqueria, Long Beach, New York, Snowie Long Island Inc., Long Beach, New York and Porkchops Catering Company, Inc., Oceanside, New York for the 2017-2018 summer seasons for a total fee not less than \$17,000, which includes payment to the City for the cost to maintain and keep clean the Shoregasboard area for the summer season. Said agreements shall contain such other terms, conditions and provisions as the City Manager and the Commissioner of Public Works shall deem necessary and proper.

Adopted Unanimously

6. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Water and Water Distribution

**Summary:** This ordinance will change water fees as follows:

- Water furnished by the city shall be \$4.41 for each 1,000 gallons
- A minimum charge per quarter will be based on 12,000 gallons and a fee of \$52.92
- The following rates are applied to water usage per quarter: 12,001-150,000 gal: \$4.72; 150,001--300,000 gal \$4.79; 300,001--600,000 gal \$5.01; 600,001 and above: \$5.50
- Charges for firematic systems shall be: Up to and including 2": \$108.32; Over 2" but not over 3": \$198.21; Over 4": \$697.60; Each standpipe not connected to a firematic system: \$207.98

*Full text of this Ordinance is available from the Office of the City Clerk, or online at [www.longbeachny.gov/councilmeetings](http://www.longbeachny.gov/councilmeetings).*

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: May 17, 2017

David W. Fraser  
City Clerk